



STATE OF OREGON
OREGON STATE TREASURY
159 STATE CAPITOL, 900 COURT ST NE
SALEM, OREGON 97301-4043

Oregon Retirement Savings Board

Meeting Agenda

Monday, December 14, 2015
1:00 pm – 3:30 pm

PERS Headquarters
11410 SW 68th Parkway
Tigard, Oregon 97223

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of the meeting.

Item Number

Item

1. Action Item Approval of Minutes of the November 4, 2015 Meeting of the Oregon Retirement Savings Board
2. Information Item Plan and Program Design – Current Research and Experience
 - a. David John, Senior Strategic Policy Advisor, AARP Public Policy Institute
 - b. John Chalmers, Abbott Keller Professor of Finance, Lundquist College of Business, University of Oregon
 - c. Nari Rhee, PhD, Manager, Retirement Security Program, Center for Labor Research and Education, Institute for Research on Labor and Employment, UC Berkeley
 - d. Geoff Sanzenbacher, Research Economist, and Anek Belbase, Project Manager, Center for Retirement Research, Boston College

Break

3. Information Item Policy Update – Department of Labor's Proposed Ruling issued November 2015 – Kristin Dennis
4. Information Item Executive Director's Update – Lisa Massena

Ted Wheeler Treasurer Chair	Kara Backus Member	Lee Beyer Senator	Kevin Jensen Member	Tobias Read Representative	Juanita Santana Member	Cory Streisinger Member	Lisa Massena Executive Director
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5. Action Item Board-led Working Groups – proposal

6. Information Item Any other business

7. Information Item Next Meeting – January 5, 2016

PUBLIC COMMENT

ADJOURNMENT